

COUNTY OF KAUAI
Minutes of Meeting
Open Session

Board/Committee:	LIQUOR CONTROL COMMISSION	Meeting Date	January 21, 2016
Location	Mo'ikeha Building, Meeting Room #3	Start of Meeting: 4:02 p.m.	End of Meeting: 4:10 p.m.
Present	Vice Chair Shirley Akita; Members: Gerald Matsunaga, Dane Oda, Josephine Sokei, Pauline Ventura Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Nicholas Courson		
Excused	Paul Endo, Jean Iida		
Absent			

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SUBJECT	DISCUSSION	ACTION
Call To Order		Vice Chair Shirley Akita called the meeting to order at 4:02 p.m. with 5 members present, constituting a quorum.
Roll Call	Director Rapozo called roll, noting 5 members were present.	
Approval of the Agenda		Mr. Matsunaga moved to approve the agenda. Mr. Oda seconded the motion. Motion carried 5:0.
Public Hearing	<p><u>BANGKOK HAPPY BOWL THAI BISTRO</u>: Application No. 2016-85 was filed on November 16, 2015 by Bangkok Happy Bowl, Inc. dba Bangkok Happy Bowl Thai Bistro for a Restaurant General (live music and dancing) license located at 2360 Kiahuna Plantation, Kōloa, Kauai, Hawaii.</p> <p>Director Rapozo noted the Department has received one (1) letter from the General Manager of Kiahuna Plantation Resort in support of the application with the agreement of one condition of no live entertainment after 11:00 p.m.</p>	

	<p>Kirk and Paula Coult, owners, were present.</p> <p>Commissioner Matsunaga asked whether the licensee would comply with the request that live entertainment be stopped at 11:00 p.m. to which Mr. Coult replied yes.</p> <p>The public hearing for Application No. 2016-85 was closed.</p>	<p>Mr. Matsunaga moved to approve Application No. 2016-85. Mr. Oda seconded the motion. Motion carried 5:0.</p>
Approval of the Minutes	<u>MINUTES OF THE MEETINGS OF JANUARY 7, 2016</u>	<p>Ms. Ventura moved to approve the minutes. Mr. Matsunaga seconded the motion. Motion carried 5:0.</p>
1.	<p><u>DIRECTOR'S REPORT:</u></p> <p>a) <u>INVESTIGATORS' REPORTS</u></p> <p>b) <u>INCOMING COMMUNICATIONS:</u></p> <p>(1) From Hinman & Carmichael LLP</p> <p>(2) From The Wine Group</p> <p>(3) From Jackson Family Enterprises</p> <p>(4) From Avid Marketing Group</p> <p>(5) From Delicato Family Vineyards</p> <p>(6) Disturbance Report from Pau Hana Grill & Bar</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u></p> <p>(1) To The Wine Group</p> <p>(2) To Jackson Family Enterprises</p> <p>(3) To Avid Marketing Group</p> <p>(4) To Delicato Family Vineyards</p> <p>(5) To All Wholesale Licensees</p> <p>(6) Findings of Fact to Poipu Beach Athletic Club, and Paradise Bar & Grill</p>	

	<p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u> Managers and Assistant Managers – See Attachment.</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u> (1) JOSSELIN’S TAPAS BAR & GRILL (2) THE WINE SHOP (3) DARK ROOST LLC (4) KAUAI COMMUNITY PLAYERS (5) KAUAI UNITED WAY</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Ms. Sokei moved to receive Items 1 (a) through (f). Mr. Matsunaga seconded the motion. Motion carried 5:0.</p>
2.	<p><u>VIOLATION REPORTS:</u></p> <p><u>JOSSELIN’S TAPAS BAR & GRILL:</u> Violation of HRS Section 281-41(e) Transfer of licenses; notice of change in officers, directors, and stockholders of corporate licenses, partners of a partnership license, and members of a limited liability company license; penalty.</p>	<p>Mr. Matsunaga moved to call licensee for violation hearing. Mr. Oda seconded the motion. Motion carried 5:0.</p>
3.	<p><u>CONVERSION OF LLC, CHANGE OF FIRM NAME, AND CHANGE IN CORPORATE OFFICER:</u></p> <p>a) <u>JH PACIFIC RESTAURANTS, LLC:</u> Conversion of JH Pacific Restaurants, LLC from a member-managed to a manager-managed corporation, now managed by TSAK Restaurant LLC; change of firm name on Restaurant General License No. 2G-061 from “Josselin’s Tapas Bar & Grill” to “Tapas at Kukui‘ula”; Removal of Andrew Ha as member.</p>	<p>Mr. Matsunaga moved to approve the conversion of LLC, change of firm name, and change in corporate officer. Mr. Oda seconded the motion. Motion carried 5:0.</p>

Announcements	<p>Next Scheduled Meeting: Thursday, February 4, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.</p> <p>Director Rapozo noted that at the February 4, 2016 meeting, the first item on the agenda will be the election of Chair, explaining that the County Charter states that the Chair of a Commission cannot succeed him/herself in a consecutive term. The election of the Vice Chair was done correctly, so the position of Vice Chair will remain as is.</p>	
Adjournment		Vice Chair Akita adjourned the meeting at 4:10 p.m.

Submitted by: _____
Cherisse Zaima, Private Secretary

Reviewed and Approved by: _____
Shirley Akita, Vice Chair